

Region 2 Workforce Investment Board  
Full Board Meeting  
June 21, 2018  
Chief Logan Lodge  
12:00 Noon

The meeting was called to order by Chairman Bryan Johnson. There were no registrants for Public Comment. There was a Quorum, those in attendance were: Bryan Johnson, Mickey Brown, David Pennington, Monika Rowe, Tia Welch, Tommy Adkins, Greg Atkinson, Jason Miller (for Dwight Coburn), Teresa Haer, James Hosier, Debra White (for Rockford McCoy), Adam Phillips, Alissa Stewart-Sparks, Guests: Mike Brown from Senator Manchin's Office, Contracted Employees: Brenda Hunt, Timothy LaFon, Staff: Claude J. Hunt, Melissa Bias, Kathy Brown, Christopher Grimm, Don Roberson, Jean Hager.

Chairman asked for a motion to approve the minutes from March 20, 2018, April 20, 2018, and May 20, 2018. Motion is made by Monika Rowe and second by Mickey Brown.

Timothy LaFon reports no active legal issues.

Claude J Hunt delivered the Executive Directors Report: Handouts were presented and explained concerning *The 411 on the Future of Work*, published by The Aspen Institute, and the Ticket to Work Program.

Brenda Hunt presented the Financial Report.

There was no Old Business before the board.

#### New Business

1. Information Handout was given to the membership.
2. Chairman asked for a motion to approve the annual membership renewal in NAWB. Motion is made by Mickey Brown and second by James Hosier.
3. Approval to accept the resignation of Star Strategies effective August 31, 2018. Motion is made by Mickey Brown and second by Greg Atkinson.
4. Approval to advertise the RFP for One Stop Operator, with design and position change. Motion is made by Mickey Brown and second by Greg Atkinson.
5. Approval is requested to renew the Parent Outreach Contract with Keith Wellman, Keith Winter, and Donald Brown. Motion is made by James Hosier and second by David Pennington.
6. Informational handout from Claude J. Hunt, the WIOA Annual Training Report.

Announcements: The next meeting is an Executive Committee meeting. This will be held on July 20, 2018, 2:00 Pm Huntington One Stop Offices.

Chairman adjourns the meeting as there is no further business before the board.

Respectfully submitted David Pennington, Secretary.